CONDENSED MINUTES SPECIAL BOARD MEETING AUGUST 15, 2016

Fort Edward, New York, Monday, August 15, 2016.

The Board of Supervisors convened in special session at 9:35 AM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of Rules of said Board.

CHAIRMAN HENKE called the meeting to order and presided.

Chairman Henke offered the prayer.

Mr. O'Brien led the Pledge of Allegiance and read the Fire Safety notice.

The Clerk called the roll:

PRESENT: 12 Henke, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff,

Skellie, Hogan, LaPointe

ABSENT: 5 Fedler, Campbell, Pitts, Shay, Armstrong

The Clerk read the notice of the Special Meeting.

CHAIRMAN HENKE asked that the resolution be introduced.

Resolution No. <u>220</u> August 15, 2016 By Supervisors <u>Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Require Borrego Solar to Enter Into a Payment in Lieu of Taxes on a Project Located on Buckley Road in the Town of Whitehall.</u>

Resolution No. 220, moved by Mr. LaPointe, seconded by Supervisors Gang, Shaw, Idleman, Haff, Skellie, Hogan and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. There were none.

Meeting adjourned at 9:39 AM.

Respectfully submitted,

Sandy Huffer, Deputy Clerk